

**AGENDA FOR
State Employee Benefits Committee Meeting
April 27, 2009 at 1:00 p.m.
Tatnall Building, Room 112
Dover, Delaware**

1. Introductions – sign in sheet
2. Approval of Minutes of March 30, 2009 meeting
3. Director's Report
4. SEBAC Comment
5. Health Fund Financials
 - a. March Fund & Equity Report
6. Retiree Health Benefits Report
7. Minnesota Life "Highest Ever Salary" Program
8. DelaWell Extension
9. Other Business
10. Public Comment
11. Next meeting is scheduled for Friday, May 29, 2009 at 1:00 pm at the Tatnall Building, Room 112, Dover, Delaware.

***The Committee may move into Executive Session for the purpose of discussing confidential financial information and trade secrets pursuant to 29 Del.C. §1004(b)(6) and to receive legal advice pursuant to 29 Del.C. §1004(b)(4) relating to pending or potential litigation. The Committee may move into Executive Session for one or more of these reasons.**